

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, JUNE 18, 2019, 6:15 PM
MINUTES

CITY COUNCIL

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

APPROVED MINUTES

Download Approved Minutes

CALL TO ORDER (7:11 pm)

Mayor Rusty Paul

Members Present: Bauman, Burnett, DeJulio, Paul, Paulson, Reichel and Soteres

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. 19-204 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve the meeting agenda for the June 18, 2019 City Council Meeting. The motion carried by unanimous vote.

CONSENT AGENDA

2. 19-205 Meeting Minutes

1. June 4, 2019 Work Session

2. June 4, 2019 Regular Meeting

(Coty Thigpen, City Clerk)

A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve the Consent Agenda for the June 18, 2019 City Council Meeting. The motion carried by unanimous vote.



SANDY SPRINGS"

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PRESENTATIONS

3. 19-206 Places to Play in Sandy Springs

(Presented by Mt. Vernon Presbyterian School)

PUBLIC HEARINGS

6.

4. 19-207 Final Public Hearing on FY2020 Budget and Adoption by Council

(Presented by John McDonough, City Manager)

(Invitation for Public Comment)

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-207, Final Public Hearing on FY2020 Budget and Adoption by Council. The motion carried by unanimous vote.

5. 19-208 Approval of Alcoholic Beverage License Application for EHC Hammond Glen LLC,
DBA Hammond Glen 335 Hammond NE Dr Sandy Springs, GA 30328. Applicant is EHC
Hammond Glen LLC: Augustus Hayes for Consumption on the Premises Wine & Malt Beverage

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Paulson, seconded by Council Member Burnett, to approve Agenda Item 19-208. The motion carried by the following vote:

Yes: 5 - Bauman, Burnett, Paulson, Reichel and Soteres

Absent: 1 - DeJulio

19-209 Approval of Alcoholic Beverage License Application for KimLen, LLC DBA Chin Chin Express, 8290 Roswell Rd Ste 200, Sandy Springs, GA 30350. Applicant it KimLen, LLC:Kim Poam for Consumption on the Premises Malt Beverage

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Soteres, seconded by Council Member Reichel, to approve Agenda Item 19-209. The motion carried by unanimous vote.

7. 19-210 Approval of Alcoholic Beverage License Application for EJ & Don, Inc DBA Nori Nori at 6690 Roswell Rd NE Ste 2110, Sandy Springs, GA 30328. Applicant is EJ & Don, Inc: Dongin Kim for Consumption on the Premises Wine & Malt Beverage

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Burnett, seconded by Council Member Soteres, to approve Agenda Item 19-210. The motion carried by unanimous vote.



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8. 19-211 Approval of Alcoholic Beverage License Application for Mojave Inc. at 6450 Powers Ferry Road, Sandy Springs, GA 30339. Applicant is Mickel Ayoub for Consumption on the Premises Wine, Malt Beverage and Distilled Spirits

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve Agenda Item 19-211. The motion carried by unanimous vote.

9. 19-212 Approval of Alcoholic Beverage License Application for Buckhead Fox LLC, DBA LemonShark Poke, 1115 Springwood Connector Bldg 100 Ste 2000, Sandy Springs, GA 30328. Applicant is Buckhead Fox, LLC: Donald James Fuchs III for Consumption on the Premises Wine & Malt Beverage

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item 19-212. The motion carried by unanimous vote.

NEW BUSINESS

10.	19-213	Managed	Lanes	Recommendations
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(Presented by Council Member Paulson)

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-213. The motion carried by unanimous vote.

11. 19-214 American Medical Response Contract Renewal

(Presented by Keith Sanders, Fire Chief)

A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item 19-214. The motion carried by unanimous vote.

12. 19-215 Consideration of Approval of a contract to make improvements at intersection of Johnson Ferry Road at Riverside Drive

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-215. The motion carried by the following vote:

Yes: 5 - Bauman, Burnett, DeJulio, Reichel and Soteres

Absent: 1 - Paulson

13. 19-216 Approval to Enter into an IGA with Gwinnett County for "quadrant roadway" intersection improvements at Spalding Drive and Holcomb Bridge Road and rerouting some traffic along Riverside Drive

(Presented by Marty Martin, Director of Public Works)



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A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-216. The motion carried by unanimous vote.

14. **19-217**

Approval to Revise the original IGA via Change Order No. 1 with Gwinnett County to include a sidewalk along the north side of Spalding Drive within a roadway widening project from Winter Chapel Road to Holcomb Bridge Road that is being executed by Gwinnett County (Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-217. The motion carried by unanimous vote.

15. **19-221**

Approval of Reimbursement for Public Improvements related to the Mercedes Benz USA Development

(Presented by Dan Lee, City Attorney)

A motion was made by Council Member Reichel, seconded by Council Member Burnett, to approve Agenda Item 19-221. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports

16. **19-218**

Staff Reports

1. April 2019 Financials

(Karen Ellis, Finance Director)

2. Alarm Ordinance Update

(Captain Dan Nable)

PUBLIC COMMENT

EXECUTIVE SESSION

17. 19-219

Personnel

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering into Executive Session to discuss personnel. Executive Session began at 8:49 PM. The motion carried by unanimous vote.

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve adjourning Executive Session. Executive Session adjourned at 9:25 PM. The motion carried by unanimous vote.

ADJOURNMENT



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A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 9:25 PM. The motion carried by unanimous vote.

UPCOMING EVENTS

To view upcoming events, visit the **Community Events Calendar**.

